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CHINA HK POWER SMART ENERGY GROUP LIMITED
中國港能智慧能源集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 931)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of China HK Power Smart Energy Group Limited (the "**Company**") dated 5 March 2026 and 31 March 2026 (the "**Announcements**") in relation to the Loan Capitalisation Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

The Board hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be held on Thursday, 14 May 2026 at 5:00 p.m. at 8th Floor, St. John's Building, 33 Garden Road, Central, Hong Kong.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 11 May 2026 to 14 May 2026 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending and voting at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration by not later than 4:30 p.m. on 8 May 2026.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

By order of the Board
China HK Power Smart Energy Group Limited
Deng Yaobo
Chief Executive Officer and Executive Director

Hong Kong, 23 April 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Dr. Kan Che Kin, Billy Albert (Chairman), Mr. Deng Yaobo (chief executive officer) and Mr. Li Kai Yien, Arthur Albert; and two non-executive Directors, namely Mrs. Kan Kung Chuen Lai and Mr. Simon Murray; and three independent non-executive Directors, namely Mr. Li Siu Yui, Mr. Chow Ching Ning and Mr. Lam Lum Lee.